



Serving the Community Since 1961

# **Santa Fe Civic Housing**

## **664 Alta Vista Street**

### **Monthly Meeting**

## **AGENDA**

**Wednesday, March 17, 2010**  
**6:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
- 5. Request To Address the Board:**  
Ami Diallo, Cieneguita
- 6. Public Hearing**  
Authority Annual & 5-Year Plan
- 7. Reports of the Secretary**
- 8. Old Business**
  - a. Toilet Retrofit Credits
  - b. Christmas Vacation, Policy
  - c. Smoking Policy
- 9. New Business**
- 10. Reports and Resolutions**
  - a. Resolution 2010-07 Annual & Five-Year Plan
  - b. Resolutions 2010-06, By-Laws Amended-
- 11. Commissioners Reports**
- 12. Good of the Order**
  - a. Annual Conference – April 14-16
- 13. Adjournment**

\* Spanish translator and translators for hearing impaired available through City Clerk's Office upon 5 days notice.

\* Si necesita traductores en español y/o interpretes para personas con problemas de audicion, por favor llame a la Oficina de Santa Fe Civic Housing Authority, numero 988-2859, con cinco dias de anticipacion.